

Prepared by, and after recording return to:  
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Grantor:  
Nichole H. Myers  
776 West South Street  
Hernando, MS 38632  
Tel. 662-469-9388

Trustee:  
Carolyn M. Cooke  
8705-B Northwest Drive  
Suite #9  
Southaven, MS 38671  
Tel. 662-342-7700

Beneficiary:  
Nichole H. Myers  
776 West South Street  
Hernando, MS 38632  
Tel. 662-469-9388

## CERTIFICATE OF TRUST AGREEMENT

Pursuant to the provisions of Section 91-9-7, MCA, the following information on a Trust Agreement and the formation of a Trust under said agreement is hereby furnished:

*am*

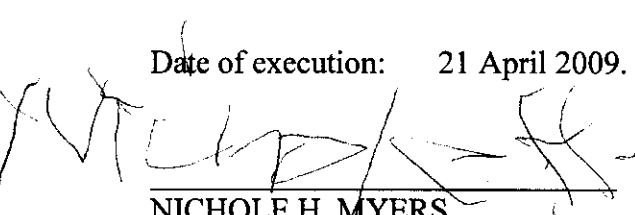
- (a) **Name & Date of the Trust:** "Nichole H. Myers Trust", dated April 21, 2009, an intervivos, irrevocable, spendthrift trust.
- (b) **Office of the Trust:** Nichole H. Myers Trust  
8705-B Northwest Drive  
Suite #9  
Southaven, MS 38671
- (c) **Trustee:** Carolyn M. Cooke  
8705-B Northwest Drive  
Suite #9  
Southaven, MS 38671
- (d) **Grantor:** Nichole H. Myers  
776 West South Street  
Hernando, MS 38632
- (e) **Real Property:** All interests in real property owned by, or conveyed to, the trust are: None at this time
- (f) **Beneficiaries:** Nichole H. Myers
- (g) **Termination:** At death of beneficiary


(h) **General Powers of Trustee:**

All powers granted under the Mississippi Uniform Trustee's Powers Law, Sections 91-9-101, et. seq., MCA, with certain limitations as listed in the Trust Agreement referred to above.

No limitations are imposed by the Trust Agreement with regard to the disposition of any real property of the Trust.

Date of execution: 21 April 2009.

  
\_\_\_\_\_  
NICHOLE H. MYERS  
Grantor / Beneficiary

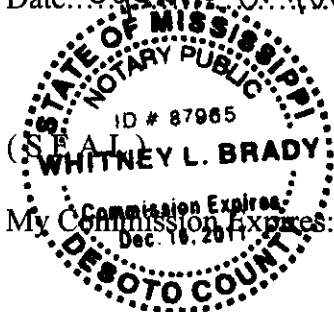
  
\_\_\_\_\_  
CAROLYN M. COOKE  
Trustee

STATE OF MISSISSIPPI  
COUNTY OF DESOTO

PERSONALLY appeared before me, the undersigned authority in and for said county and state, within my jurisdiction, the within named Nichole H. Myers, who acknowledged that she executed the above and foregoing instrument.

Date: April 24, 2009

Whitney L. Brady  
NOTARY PUBLIC



STATE OF MISSISSIPPI  
COUNTY OF DESOTO

PERSONALLY appeared before me, the undersigned authority in and for said county and state, within my jurisdiction, the within named Carolyn M. Cooke, who acknowledged that he/she executed the above and foregoing instrument.

Date: April 24, 2009

Whitney L. Brady  
NOTARY PUBLIC

